

**Board of Public Works
December 11, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 11th day of December 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	Dennis Rosebrough
	Greg Garrett	Laura Sniadecki	

Absent:	Neil Bloede
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Staff in attendance:	Andy Lutz	Alex Beatty	Jeff Sirmin
	Mike Smith	George Krack	Rex Ramage
	Bill Kincius	Janice Mitchell	Jeremiah Shirk
	Todd Wilson	Melody Park	Robert Ransom
	Alex Beatty	Scott Manning	

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve and accept Board Minutes from October 9, 2013.
- b. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to approve and accept Board Minutes from October 23, 2013.

ITEM # 2 – RESOLUTION

Resolution No. 25, 2013; Modification Petition of the Right-of-Way for the Brumley Ditch and Springer McGaughy (Miller Ditch) Regulated Legal Drain

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 25, 2013, granting a modification into the right of way of the Brumley Ditch and Springer McGaughy (Miller Ditch) Regulated Legal Drain. The petitioner has requested modification on the right of way for the construction of a new residential subdivision known as Fox Hollow Section One. This request allows a reduction in width of the easement to allow for development of a 200 lot subdivision and permitted drainage improvements. Also added within the modification is the approval for construction of proposed encroachments, which include the roadway, box culverts, BMP facilities, and storm outfalls within the remaining easement. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 4-0 to adopt Resolution No. 25, 2013.

Mr. Rosebrough arrived at 1:05 p.m.

ITEM # 3 – BID AWARD

Wood Debris Reduction Services
\$111,000.00 – Tri-State Forestry, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a two year agreement with Tri-State Forestry, Inc., the lowest responsive and responsible bidder for Wood Debris Reduction Services. This agreement is generated by the Department of Public Works in the course of performing its Forestry operations to keep Parks and Street segments safe for public use. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Wood Debris Reduction Services Agreement.

ITEM # 4 – CHANGE ORDERS

- a. ED-25-010, C/O No. 1; Vermont Street Plaza Reconstruction
\$78,196.30 – Stenz Construction Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Stenz Construction Corporation in the increased amount of \$78,196.30 for a new contract total not to exceed \$1,533,196.30 and an increase of 133 calendar days for Project No. ED-25-010, Vermont Street Plaza Reconstruction. This change order is for work in Work Directive Changes 2 through 4 and 6, changes to concrete tent anchors and bridge deck, patching to existing bridge substructure and replacement of deteriorated electrical components. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Vermont Street Plaza Reconstruction Project.

- b. ED-25-100B, C/O No. 3; Holy Cross Neighborhood Street Improvements
\$7,592.70 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Schutt-Lookabill Company in the increased amount of \$7,592.70 for a new contract total not to exceed \$1,077,103.79 and no increase of calendar days for Project No. ED-25-100B, Holy Cross Neighborhood Street Improvements. The contractor was not able to salvage enough whole street pavers that came off of the project (Cruse Street) to complete the planned work within the project. Upon a motion by Ms. Sniadecki, seconded Mr. Garrett, the Board voted 5-0 to approve Change Order No. 3 for the Holy Cross Neighborhood Street Improvements Project.

- c. PA-34-001, C/O No. 3; Indianapolis World Sports Park
\$24,729.84 – Renascent, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Renascent, Inc., in the increased amount of \$24,729.84 for a new contract total not to exceed \$2,558,474.31 and no increase of calendar days for Project No. PA-34-001, Indianapolis World Sports Park. This change order is for items that are increased in quantity and new items due the drainage work associated with Work Directive Change No. 4. Upon a motion by Mr. Rosebrough, seconded Mr. Parrin, the Board voted 4-1 to approve Change Order No. 3 for the Indianapolis World Sports Park Project with Mr. Garrett voting no.

- d. SD-41-007E, C/O No. 1; Wanamaker Storm Relief
\$68,039.26 – Crider & Crider

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Crider & Crider in the increased amount of \$68,039.26 for a new contract total not to exceed \$1,940,201.32 and an increase of 15 calendar days for Project No. SD-41-007E, Wanamaker Storm Relief. This change order deletes Item 115 in favor of Item 152 due to a design error; and deletes Item 111 in favor of Item 153 due to a design change. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 1 for the Wanamaker Storm Relief Project.

- e. SD-00-043E, F, C/O No. 1; Meridian Hills Storm Improvements
\$56,188.35 – Ski Landscape, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Ski Landscape, Inc., in the increased amount of \$56,188.35 for a new contract total not to exceed \$257,927.30 and an increase of 24 calendar days for Project No. SD-00-043E, F, Meridian Hills Storm Improvements. This change order deleted Item 6 in favor of Item 6A, which added valuable trees to Project No. SD-00-043F. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 1 for the Meridian Hills Storm Improvements Project.

- f. ST-09-072, C/O No. 1; Georgetown Road Sidewalks from 62nd Street to 71st Street
\$0.00 – Renascent, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Renascent, Inc., in the unchanged contract total not to exceed \$788,256.80 and an increase of 51 calendar days for Project No. ST-09-072, Georgetown Road Sidewalks from 62nd Street to 71st Street. This change order provides a 51 day time extension for delay in issuance of the Notice to Proceed. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the Georgetown Road Sidewalks from 62nd Street to 71st Street Project.

- g. ST-24-021, C/O No. 2; New Road Construction Central State Phase 2
\$55,598.40 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for E & B Paving, Inc., in the increased amount of \$55,598.40 for a new contract total not to exceed \$1,322,259.60 and an increase of 172 calendar days for Project No. ST-24-021, New Road Construction Central State Phase 2. This change order is for quantity adjustments, addition of a pedestrian flashing beacon and extending the completion date to May 30, 2014, due to unforeseen delays. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 2 for the New Road Construction Central State Phase 2 Project.

- h. TS-25-012, C/O No. 1; Panel Sign Replacement
\$17,283.20 – Pemberton Davis Electric

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Pemberton Davis Electric in the increased amount of \$17,283.20 for a new contract total not to exceed \$137,757.30 and an increase of 49 calendar days for Project No. TS-25-012, Panel Sign Replacement. This change order is to adjust bid quantities to reflect field placed quantities. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Change Order No. 1 for the Panel Sign Replacement Project.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. BM-11-096, C/O No. 9/FINAL; Meridian Street over White River and Riverview Drive
\$(66,433.79) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 (FINAL) for Milestone Contractors, L.P. in the decreased amount of \$(66,433.79) and no increase in time for Project No. BM-11-096, Meridian Street over White River and Riverview Drive for a final contract amount of \$7,392,118.39, and furthermore to accept this project as final. This change order includes two new items of work and no increase in time. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve Final Change Order No. 9 for the Meridian Street over White River and Riverview Drive Project.

- b. CL-22-054A, C/O No. 2/FINAL; North Girls School Road and Country Club Road Pedestrian Tunnel Repairs
\$(48.96) – Proshot Concrete, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Proshot Concrete, Inc., in the decreased amount of \$(48.96) for a new contract total amount of \$191,777.88 and no increase of calendar days for Project No. CL-22-054A, North Girls School Road and Country Club Road Pedestrian Tunnel Repairs, and furthermore to accept this project as final. This final change order balances final quantities to planned quantities. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 2 for the North Girls School Road and Country Club Road Pedestrian Tunnel Repairs Project.

- c. CW-12-010, C/O No. 2/FINAL; Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships
\$53,054.93 – Artistic Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Artistic Construction Company in the increased amount of \$53,054.93 for a final contract total amount of \$484,797.93 and an increase of 9 calendar days for Project No. CW-12-010, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships, and furthermore to accept this project as final. This change order covers items addressed in Work Directive Change No. 2 and 3, and balances over and under runs and an increase of 9 calendar days added to the project. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 5-0 to approve Final Change Order No. 2 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center and Washington Townships Project.

- d. RS-11-513, C/O No. 18/FINAL; Resurfacing with Related Items in Various Townships
\$(71,314.15) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 18 (FINAL) for Rieth-Riley Construction Company in the decreased amount of \$(71,314.15) for a new contract total not to exceed \$4,722,124.77 and an increase of 21 calendar days for Project No. RS-11-513, Resurfacing with Related Items in Various Townships, and furthermore to accept this project as final. This change order is for work associated with Work Directive Change No. 18, and the adjustment of final quantities. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 18 for the Resurfacing with Related Items in Various Townships Project.

- e. SD-00-043E, F, C/O No. 2/FINAL; Meridian Hill Storm Improvements
\$(61,197.90) – Ski Landscape, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Ski Landscape, Inc., in the decreased amount of \$(61,197.90) for a new contract total amount of \$196,729.40 and no increase of calendar days for Project No. SD-00-043 E, F, Meridian Hill Storm Improvements, and furthermore to accept this project as final. This final change order adds Item 6B and stock trees that were ordered but could not be planted on site. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 2 for the Meridian Hill Storm Improvements Project.

- f. SD-00-044J, C/O No. 2/FINAL; West Washington Street Drainage
\$(1,800.00) – Smith Projects

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Smith Projects in the decreased amount of \$(1,800.00) for a final contract total amount of \$164,713.50 and no increase of calendar days for Project No. SD-00-044J, West Washington Street Drainage, and furthermore to accept this project as final. This change order balances all quantities and accepts this project as final. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 2 for the West Washington Street Drainage Project.

- g. SD-17-052C, C/O No. 1/FINAL; Northern Estate Phase III Drainage
\$(14,706.87) – Eagle Valley, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Eagle Valley, Inc., in the decreased amount of \$(14,706.87) for a final contract total amount of \$671,321.13 and no increase of calendar days for Project No. SD-17-052C, Northern Estate Phase III Drainage, and furthermore to accept this project as final. This change order adds item 37 to provide better driveway access for property owners; it also balances all quantities. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Final Change Order No. 1 for the Northern Estate Phase III Drainage Project.

ITEM # 6 - PROFESSIONAL SERVICE AGREEMENT

SR-10-074; Michigan Road Resurfacing Construction Inspection
\$119,456.92 – Chicago Testing Laboratory, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement for full time inspection with Chicago Testing Laboratory, Inc., for Michigan Road Resurfacing Construction Inspection Project No. SR-10-074 in the amount not to exceed \$119,456.92. This project consists of 80% of this cost, which will be reimbursed to the Department of Public Works by the Federal Highway Administration. This project consists of roadway resurfacing with sidewalk and ditch grading on Michigan Road from 62nd Street to 86th Street. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the Michigan Road Resurfacing Construction Inspection Agreement.

ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-12-008/SD-00-045; On-Call Drainage, Design and Inspection Engineering Services, Amendment No. 2
\$0.00 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated March 14, 2012, with ms consultants, inc., for Project No. ENG-12-008/SD-00-045, On-Call Drainage, Design and Inspection Engineering Services in the unchanged amount not to exceed \$400,000.00, and extends the contract time until December 31, 2014. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 2 for On-Call Drainage, Design and Inspection Engineering Services Agreement.

- b. LD-00-028, Crooked Creek Watershed Flood Mitigation, Amendment No. 1
\$50,000.00 – CDM Smith, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement between CDM Smith, Inc., and the Department of Public Works for Project No. LD-00-028, Crooked Creek Watershed Flood Mitigation to provide increase of funding in the amount of \$50,000.00 for a total not to exceed amount of \$349,965.00 and a time extension of 145 calendar days. This project is to complete the flood mitigation throughout the Crooked Creek Watershed. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 1 for Crooked Creek Watershed Flood Mitigation Agreement.

- c. ST-20-009, Post Road from I-70 to 46th Street, Amendment No. 1
\$21,250.00 – VS Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement with VS Engineering for Project No. ST-20-009, Post Road from I-70 to 46th Street in the increased amount of \$21,250.00 for a total amount not to exceed \$182,250.00 and an extension of the contract time to December 31, 2014. The purpose of this amendment is to provide additional design services that allows Federal funding with INDOT documentation and bidding requirements. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the

Board voted 5-0 to approve Amendment No. 1 for Post Road from I-70 to 46th Street Agreement.

- d. ST-33-008, Southeastern Avenue from Emerson Avenue to English Avenue, Amendment No. 1
\$28,861.00 – A & F Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with A & F Engineering for Project No. ST-33-008, Southeastern Avenue from Emerson Avenue to English Avenue in the increased amount of \$28,861.00 for a total amount not to exceed \$96,401.00, and an extension of the contract time to December 31, 2014. The purpose of this amendment is to provide additional design services to allow for Federal funding with INDOT documentation and bidding requirements. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Southeastern Avenue from Emerson Avenue to English Avenue Agreement.

- e. ENG-09-002, On-Call Construction Inspection Services, Amendment No. 3
\$4,000.00 – CMID, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated March 11, 2012 with CMID, Inc., for Project No. ENG-09-002, On-Call Construction Inspection Services in the increased amount of \$4,000.00 for a total amount not to exceed \$164,000.00, and an extension of time to June 30th, 2014. This amendment is to add additional compensation for Project No. ENG-09-002 for additional inspection services needed for the Department of Public Works Project No. CW-12-010. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 3 for the On-Call Construction Inspection Services Agreement.

- f. ENG-12-003, On-Call Construction Inspection Services, Amendment No. 3
\$3,200.00 – USI Consultants, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated March 11, 2012 with USI Consultant, Inc., for Project No. ENG-12-003, On-Call Construction Inspection Services in the increased amount of \$3,200.00 for a total amount not to exceed \$904,634.50. This amendment is to add additional compensation for Project No. ENG-12-003 for additional inspection services needed for DPW Project No. ST-09-030A. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 3 for the On-Call Construction Inspection Services Agreement.

- g. ST-18-050, Harmoni Streetscape, Amendment No. 2
\$6,113.50 – Storrow Kinsella Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 31, 2011 with Storrow Kinsella Associates, Inc., for Project No. ST-18-050, Harmoni Streetscape in the increased amount of \$6,113.50 for a total amount not to exceed \$89,796.50. This amendment provides for additional design revisions. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 2 for the Harmoni Streetscape Agreement.

- h. ST-18-050, Harmoni Streetscape Project – Phase I, Amendment No. 2
\$(6,113.50) – Storrow Kinsella Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 (Revised) to the Professional Service Agreement dated August 31, 2011, with Storrow Kinsella Associates, Inc., for Project No. ST-18-050, Harmoni Streetscape in the decreased amount of \$(6,113.50) for a total amount not to exceed \$76,619.63. This revised amendment corrects an error to the approved Amendment No. 2, which in error included a design fee of \$6,113.50. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 2 for the Harmoni Streetscape Agreement.

- i. BM-04-003, Keystone over 86th Street - (NB and SB), Amendment No. 2
\$108,130.40 – CHA Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement with CHA Consulting, Inc., for Project No. BM-04-003, Keystone over 86th Street - (NB and SB) in the increased amount of \$108,130.40 for a total amount not to exceed \$360,475.40, and an extension of time to September 30, 2014. This amendment is for project updates needed to be eligible for federal funding. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 2 for the Keystone over 86th Street – (NB and SB) Agreement.

- j. ST-07-017, 82nd Street Added Travel Lanes, Amendment No. 1
\$281,420.00 – United Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated November 23, 2011 with United Consulting, Inc., for Project No. ST-07-017, 82nd Street Added Travel Lanes in the increased amount of \$281,420.00 for a total amount not to exceed \$1,556,130.00 and an extension of time to December 31, 2019. This amendment includes a project funding evaluation requested by DPW, additional design services, updates to Stormwater Pollution Plan, and additional utility coordination required to phase the original project limits due to a reduction in available funding from the MPO, hydraulic modeling as required by IDNR, mitigation design and monitoring as required by INDR and IDEM, additional signal design in response to public outreach concerns tree inventory, and planting design as requested by DPW and additional Right-of-Way Engineering. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the 82nd Street Added Travel Lanes Agreement.

- k. ST-17-006, Sunset Drive Streetscape, Amendment No. 1
\$70,320.20 – First Group Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated July 23, 2013 with First Group Engineering, Inc., for Project No. ST-17-006, Sunset Drive Streetscape in the increased amount of \$70,320.20 for a total amount not to exceed \$398,820.20. This amendment provides for additional design services for the realignment of the intersection of 49th Street and Sunset Drive, and inclusion of a bus pull-off area for future mass transit. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the

Board voted 5-0 to approve Amendment No. 1 for the Sunset Drive Streetscape Agreement.

- l. ST-25-161, Monument Circle Reconstruction, Amendment No. 1
\$63,420.00 – CHA Consulting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the LPA-Consulting Contract dated March 25, 2013 with CHA Consulting, Inc., for Project No. ST-25-161, Monument Circle Reconstruction in the increased amount of \$63,420.00 for a total amount not to exceed \$613,420.00. This amendment provides for additional public outreach, the composition of the 2013 TIGER and National Endowment of the Arts "Our Town" grant applications and a project funding evaluation for the Wells Fargo Sustainability grant. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the Monument Circle Reconstruction Agreement.

- m. ST-26-006, Emerson Avenue Resurfacing, Amendment No. 2
\$29,320.53 – DB Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated March 15, 2011 with DB Engineering, LLC, for Project No. ST-26-006, Emerson Avenue Resurfacing Design from 16th Street to 21st Street in the increased amount of \$29,320.53 for a total amount not to exceed \$78,298.53. This amendment provides for additional design services due to additional construction funding being awarded to the project. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 2 for Emerson Avenue Resurfacing Agreement.

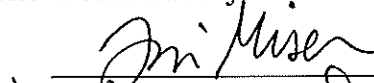
- n. ST-26-050, Emerson Avenue Corridor Enhancement, Amendment No. 2
\$16,300.00 – Rundell Ernstberger Associates, LLC

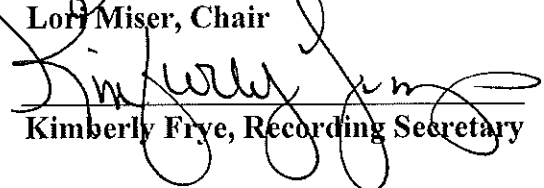
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated November 19, 2010 with Rundell Ernstberger Associates, LLC, for Project No. ST-26-050, Emerson Avenue Corridor Enhancement in the increased amount of \$16,300.00 for a total amount not to exceed \$168,154.00. This amendment provides for additional design services due to additional construction funding awarded. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 2 for the Emerson Avenue Corridor Enhancement Agreement.

ITEM # 8 – OTHER BUSINESS

A presentation of Keep Indianapolis Beautiful was given.

There being no further business the meeting of the Board of Public Works was adjourned at 2:21 p.m.


Lori Miser, Chair


Kimberly Frye, Recording Secretary